

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003901

FILED
Apr 16, 2008
Secretary of State

Entity Name: LIGHTING ALLIANCE INTERNATIONAL CORPORATION

Current Principal Place of Business:

943 SW MULBERRY WAY
BOCA RATON, FL 33486

New Principal Place of Business:

943 SW MULBERRY WAY
BOCA RATON, FL 33486 US

Current Mailing Address:

943 SW MULBERRY WAY
BOCA RATON, FL 33486

New Mailing Address:

943 SW MULBERRY WAY
BOCA RATON, FL 33486 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATRIA, STEPHEN F
Address: 943 SW MULBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATRIA, STEPHEN
Address: 943 SW MULBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

Title: V () Change (X) Addition
Name: MAXIM, DONALD
Address: 14 OLD DERRY ROAD
City-St-Zip: LONDONDERRY, NH 03053

Title: S () Change (X) Addition
Name: SCHWARTZ, ALAN
Address: 713 BERKELY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: T () Change (X) Addition
Name: SCHWARTZ, ALAN
Address: 713 BERKELY STREET
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN F. ATRIA

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date